



**Village of Mount Pleasant  
Storm Water Drainage Commission Meeting Minutes**

**June 27, 2019**

**Committee Members Present:** S. Havn, K. Kryger, W. Riley, B. Eastman

**Committee Members Excused:**

**Others Present:** J. Friso

**Staff:** R. Pritzlaff, L. Weber, B. O'Connor, W. Hanson

1. **Call to Order** – The Storm Water Drainage Commission was called to order by S. Havn at 1:00pm
2. **Public Comment** – J. Friso of 812 S. Fancher Rd. expressed concerns with drainage issues on the property. He would like the culverts to be cleaned regularly, and believes there should be scheduled maintenance for the nearby wetland area.
3. **Adoption of the May 23, 2019 meeting minutes** – W. Riley motioned to approve the May 23, 2019 meeting minutes, K. Kryger seconded the motion. Motion carried 4-0.
4. **Pike River Phase 7-9 Repairs-RA Smith Amendment to Agreement for Services** – RA Smith was originally contracted to complete the erosion repairs for Phases 8 and 9. Thompson & Associates identified additional areas that require repairs. RA Smith estimates the fee for additional design services to be \$9,000, and the fee for services during construction to be \$11,000. The not-to-exceed contract amount is changed from \$12,000 to \$32,000. Bidding for the project is anticipated to be July 2019 with construction starting in fall of 2019. K. Kryger motioned to accept the proposal as presented, B. Eastman seconded the motion. Motion carried 4-0.
5. **Discussion-Implementation of Catch Basin Inspection/Cleaning Program** – Village staff would like to establish a program for the inspection of all catch basins and inlets in the Village. High, medium and low priority areas have been identified. Inspections and cleanings will be completed by Village staff unless a major issue found.
6. **Discussion-Review of Annual MS4 Illicit Discharge Inspection Locations** – The Commission was provided with an exhibit and guidance document from the WDNR providing detail about the annual MS4 inspections. Throughout the Village there are numerous locations that qualify for these inspections. The same locations have been tested for roughly 10 years, always yielding similar results. Going forward the Village would like to incorporate new locations, with the approval of the DNR.
7. **Discussion-District Drain Tile Relays—Willow Road, Kraut Road, Shorehaven Lane** –
  - Willow Road – Village has requested quotes for the project, and are waiting for a response from local contractors
  - Shorehaven Lane – Due to complications with underground utilities located in the proposed reroute path, Village staff is going to research an alternative to compare costs.
  - Kraut Road – Village Staff in continuing to work with the Caledonia Staff to plan the repair and relay of two District Drain Tiles.
8. **Discussion-Erosion Concerns-Hood's Creek Outfall near Airline Road** –Village Staff visited the storm sewer outfall at Hoods Creek on Airline Rd, and noted erosion to the bank that has exposed the storm sewer pipe. This area will need to be regraded and stoned for protection.
9. **May Vouchers** – K. Kryger motioned to approve the May Vouchers in the amount of \$127,019.41, B. Eastman seconded the motion. Motion carried 4-0.
10. **Reports**

- **L. Weber**

- **Miscellaneous Creek Clearing Locations**- Staff received three complaints for waterway blockages causing erosion issues. Markridge Dr., Kerry Rd., Bartels Dr. Staff will walk through once areas are dry and address areas close to residential lots. Depending on the scale of the cleanup, some of the work may be completed by the Village Highway Dept. or sourced to a local contractor.

**11. Adjourn** – K. Kryger motioned to adjourn at 1:45 pm, B. Eastman seconded the motion. Motion carried 4-0.